[Formerly Known As MRP AGRO PRIVATE LIMITED] CIN: U15549MP2018PLC045542 GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.

BSE SME LISTED COMPANY MRP [543262] INEOD7801012



Date: March 10, 2021

To,

The Compliance Department, B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP) Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 16, 2021 at 10:00 A.M. at the registered office of the Company situated at House No.100, First Floor, Ward No. 23, Infront of Thane Ajak, Civil Line Road, Tikamgarh – 472001, Madhya Pradesh, India inter-*alia* to transact following business:-

- 1. To consider the resignation of Ms. Nisha Bhagat, Company Secretary and Compliance officer of the Company and appoint new Company Secretary and Compliance officer.
- 2. To consider and appoint Secretarial Auditor and Internal Auditor for the year 2020-21.
- 3. To transact any other business as may be decided by the chairman.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

FOR MRP AGRO LIMITED

Manish Kumar Jain Managing Director DIN: 08110055

Place – Tikamgarh, Madhya Pradesh



Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ) Website: www.mrpagro.com email: info@mrpagro.com Phone: +91 7683 240342, 297329 Cell: + 91 7000615952, 9893142537

''ईमानदारी बुज्रिमानी की पुस्तिका का पहला अध्याय है।''